

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

**BROOKFIELD VILLAGE BOARD MEETING AGENDA**

**Monday, June 23, 2014  
6:30 P.M.**

**Edward Barcal Hall  
8820 Brookfield Avenue  
Brookfield, IL 60513**

- I. OPENING CEREMONIES:**                      **Pledge of Allegiance to the Flag**
- II. Roll Call**
- III. Appointments and Presentations**
  - Sam Lodovico – Public Safety – Term to expire 6/1/2016**
  - Trustee Michelle Ryan – Planning, Zoning and Economic Development – Term to expire 4/30/2015**
  - Andrew Kenning – Special Events Committee – 5/31/2015**
  - Mary Vyskocil – Special Events Committee – 5/31/2015**
  - Dale Schwer – Special Events Committee – 5/31/2015**
  - Michael Doerr – Special Events Committee 5/31/2016**
- IV. PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA**
- V. OMNIBUS AGENDA**
  - A.     Approval of Minutes:** Village Board Meeting Monday, June 9, 2014; Committee of the Whole Meeting, Monday, June 9, 2014.

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.

## **VI. REPORTS OF SPECIAL COMMITTEES**

<b>Trustee Hall</b>	Chamber of Commerce, Finance, Public Safety and DPW Warrant 6/23/2014
<b>Trustee Oberhauser</b>	Library, Conservation
<b>Trustee Gilhooley</b>	Recreation
<b>Trustee Ryan</b>	Special Events
<b>Trustee Evans</b>	Beautification, Administration
<b>Trustee Garvey</b>	Planning and Zoning Commission
<b>President Ketchmark</b>	Economic Development, Brookfield Zoo, WCMC, PZED
<b>Clerk Edwards</b>	Aging Well Liaison

## **VII. New Business**

- A. Ordinance 2014-39** – An Ordinance Cancelling the Regularly Scheduled August 11, 2014 Meeting of the Board of Trustees of the Village of Brookfield, IL
- B. Resolution 2014-956** - A Resolution Authorizing the Execution of a Consulting Agreement between GCG Financial, Inc. and the Village of Brookfield, Illinois
- C. Ordinance 2014-40** – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses
- D. Ordinance 2014-41** - An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S3 Liquor Licenses

## **VIII. Managers Report**

## **IX. Executive Session – Land Acquisition/Sales, Litigation, and Negotiations**

## **X. Adjournment**

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**BROOKFIELD VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
Monday, June 23, 2014**

**7:00 p.m. or Immediately following Village Board Meeting  
Edward Barcal Hall  
8820 Brookfield Avenue  
Brookfield, IL 60513**

**AGENDA**

- A. Discussion** – Ordinance Amendment - E-Cigarettes
- B. Discussion** – 2013 Audit
- C. Addresses from the Audience** – Any member of the audience who wishes to address the President and Village Board may do so at this time
- D. Adjournment**

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